

**LEGAL ACTIONS
EAGAR TOWN COUNCIL
REGULAR MEETING
22 W. 2nd St., Eagar, AZ
November 3, 2015 - 7:00 P.M.**

ITEM #8: CONSENT AGENDA

- A. APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETING(S) HELD OCTOBER 2015
- B. APPROVAL OF SEPTEMBER 2015 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES
- C. ACCEPTANCE OF SEPTEMBER 2015 FINANCIAL REPORT AND SALES TAX REPORT
- D. DISCUSSION AND CONSIDERATION TO ENTER INTO THE 2016 POLLING PLACE AGREEMENT WITH APACHE COUNTY ALLOWING FOR THE TOWN COUNCIL CHAMBERS TO BE USED AS A POLLING LOCATION
- E. APPROVAL OF RESOLUTION 2015-13 DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE EAGAR TOWN CLERK AND ENTITLED "ORDINANCE 2015-07"

Councilor Steve Erhart moved to approve the Consent Agenda as presented. Councilor Debra Seeley seconded; all were in favor, motion carried unanimously. 4-0

ITEM #9: UNFINISHED BUSINESS

- A. DISCUSSION, CONSIDERATION AND SECOND READING OF ORDINANCE 2015-07 AMENDING CERTAIN CHAPTERS WITHIN THE EAGAR TOWN CODE TITLE 1 – GENERAL PROVISIONS, AND TITLE 2 – ADMINISTRATION AND PERSONNEL

Councilor Steve Erhart moved to approve Ordinance 2015-07 amending certain chapters within the Eagar Town Code Title 1 – General Provisions, and Title 2 – Administration and Personnel. Councilor Debra Seeley seconded; all were in favor, motion carried unanimously. 4-0

ITEM #11: SIGNING OF DOCUMENTS

Necessary signatures were obtained for the Minutes of October 2015; the September Financial Pages; Resolution 2015-13; and Ordinance 2015-07.

ITEM #12: ADJOURNMENT

Councilor Steve Erhart moved to adjourn the meeting [at 7:10 p.m.]. Councilor Debra seconded; all were in favor, motion carried unanimously. 4-0